



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES
DRAFT

YOUTH ADVISORY COMMITTEE

5:00 pm

August 6, 2001

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408)779-7271

Youth Advisory Committee

| | |
|---------------------------------|---------------------|
| Chair | Shweta Singh |
| Vice Chair | Billy Lewis |
| Committee Member | Leia Layus |
| Committee Member | Jonathan O'Mahen |
| Committee Member | Christopher England |
| Committee Member | Jennifer Valenzuela |
| Committee Member | Quinn Kennett |
| Committee Member | Chelsea Laning |
| Committee Member | Brittany Bach |
| Parks & Recreation Commissioner | Rick Page |

5:00 P.M.

CALL TO ORDER

Chair Singh

ROLL CALL ATTENDANCE

Recreation Supervisor Therese Lugger

Absent: Member Kennett, Member England, Member Layus, Member Bach

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Recreation Supervisor Therese Lugger

PLEDGE OF ALLEGIANCE

Lead by Member Valenzuela

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS

1. BMX PARK REPORT

Member Valenzuela &
Staff Member Lugger

The VTA rejected the BMX Proposal to use the VTA property behind the Skate Park on an interim basis. BMX Association members, YAC Member Valenzuela and Staff Member Lugger visited sites on Monday, August 6, to determine the most appropriate location for an interim site and a permanent site. BMX Association representatives will be attending a VTA meeting on August 16 appealing to reconsider the request to use the VTA property on an interim basis.

2. MORGAN HILL SKATE FEST REPORT

Member Valenzuela

Sponsors, judges, vendors and volunteers are needed for the day. The next sub-committee meeting will be Monday, August 13 at 11am. Any YAC Board Member or Associate Member is encouraged to attend.

3. TASTE OF MORGAN HILL EVENT REPORT

Member Valenzuela

The names of the Youth bands have been forwarded to the Chamber of Commerce. YAC Members will be required to work the weekend of the "Taste", Sept. 29 & 30.

4. LEAGUE OF CITIES REPORT POSTER CONTEST

Staff Member Lugger

A sub-committee was formed to work on the poster to send to the League of Cities Conference. They are: Chair Sing, V. Chair Lewis, Member Valenzuela, Member Laning, and Member O'Mahen. They will meet on Tuesday, August 21, at 4PM.

5. AFTER SCHOOL PROGRAM AT BRITTON REPORT

Staff Member Lugger

The After School Program ideas were Yoga, Hip Hop, Archery, Self-Defense, Roller Hockey, Kickboxing and Computer Skills. A suggestion was to attend the 7th grade orientation day and the back to school B-B-Q in August to pass out flier to parents to inform them of the after school program.

6. TASTE OF MORGAN HILL DEMO TEAM REPORT

Member Valenzuela

We have a couple of teams that are interested in performing and Member Valenzuela will contact them with a request to perform on Sat. and Sun. at 2 pm.

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF JULY 19, 2001

A motion was made by Member Lewis to approve the minutes and seconded by Member Laning. Motion carried 5:0.

BUSINESS:

2. APPOINT A YAC SECRETARY

Recommended Action: Discuss the need for a YAC secretary to take minutes, type and read minutes at the next meeting, type letters, make phone calls, write newsletter articles and make event fliers.

A motion was made to appoint Member Valenzuela as secretary by Member O'Mahen, seconded by Member Laning. Motion carried 5:0.

3. YAC DONATION LETTER

Recommended Action: Discuss the need to type up a generic donation letter to possibility insert in to the MH water bill.

No action taken at this time. We will look at this again when there is a fundraiser activity for a specific purpose.

4. MEMBERS REQUIRED ATTENDANCE TO YAC MEETINGS.

Recommended Action: Discuss the role of YAC members and the requirement to attend meetings. The by-laws state that if a members misses three consecutive meetings that their role as a member will be revoked; discuss members attendance and necessary action.

No action taken. Information and discussion only.

5. YAC WEBSITE CONSTRUCTION

Recommended Action: Discuss the need to construct a YAC website.

A motion was made by Member Valenzuela to construct a YAC web page and seconded by Member O'Mahen. Motion carried 5:0.

ANNOUNCEMENTS

SUMMER RETREAT FOR TEAM BUILDING WEDNESDAY, AUGUST 8TH, 8:30 AM. ALL THOSE ATTENDING WILL MEET AT CITY HALL AT 8:30 AM. BRING SPENDING MONEY OF \$5-\$10.

NATIONAL CRIME PREVENTION NIGHT OUT AUGUST 7TH AT 6:00 PM

COMMUNITY RECREATION CENTER ARCHITECTURAL DESIGN MEETING AUGUST 16 & 17. Member England will be the YAC representative.

REQUESTS FOR FUTURE ITEMS

City of Morgan Hill Police Department's Explorer Program

ADJOURNMENT to the next monthly scheduled for Sept. 10th, 2001 at 5:00 PM, City Council Chambers
_____ Motion to adjourn was made by Member Lewis and seconded by Member O'Mahen.
